

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

PRESENT:	Supervisor	Teresa Dean
	Council	Edward Fairbrother
		Mike Smith
		Mike Saglibene
		Andy Gillette
	Attorney	Frederick Ahrens Jr.
	Town Clerk	Linda Cross

Supervisor Dean called the Organizational Town Board meeting to order at 12:00 noon and requested those present to participate in the Pledge of Allegiance.

The Official Oath of office of the new elected Town Board and Justice was conducted by Congressman.

Supervisor Dean called a brief recess at 12:05 p.m.

Supervisor Dean reconvened the Town Board Meeting at 12:33 p.m.

RESOLUTION NO. 01-12

ROBERTS RULES OF ORDER ADOPTED AS GUIDELINES APPROVED

Resolution by: Fairbrother

Seconded by: Smith

RESOLVE the Town Board adopt Robert Rules of Order, Association of Towns – State of New York Town Law Manual 2006, and Conducting Public Meetings and Public Hearings, as a guideline, and vote orally on resolutions.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean

NAYS: None

RESOLUTION NO. 02-12

TIME AND PLACE SET FOR WATER BOARD MEETINGS APPROVED

Resolution by: Fairbrother

Seconded by: Smith

RESOLVE the Town Board set the time and place for the Water Board Meetings: 4th Wednesday of each month at 7:00 p.m. at the Town Hall, when necessary, except for the month of February when the meeting will be February 29, 2012 at 7:00 p.m. and the November meeting will commence at 4:30 p.m. on the fourth Wednesday of the month, and

FURTHER RESOLVED the December meeting will be held on Thursday, December 27, 2012 at 4:30 p.m.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean

NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 03-12

TIME AND PLACE SET FOR THE SEWER BOARD MEETINGS APPROVED

Resolution by: Fairbrother

Seconded by: Smith

RESOLVE the Town Board set the time and place for the Sewer Board Meetings: 4th Wednesday of each month at 7:00 p.m. at the Town Hall, when necessary, except for the month of February when the meeting will be February 29, 2012 at 7:00 p.m. and the November meeting will commence at 4:30 p.m. on the second Wednesday of the month, and

FURTHER RESOLVED the December meeting will be held on Thursday, December 27, 2012 at 4:30 p.m.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean

NAYS: None

RESOLUTION NO. 04-12

THE TIME AND PLACE SET FOR THE TOWN BOARD MEETINGS APPROVED

Resolution by: Smith

Seconded by: Gillette

RESOLVE the Town Board set the time and place for the Town Board meetings: 2nd Wednesday of each month at the Town Hall at 4:30 p.m. at the Town Hall, and

FURTHER RESOLVE the Town Board set the time and place for Town Board meetings: 4th Wednesday of each month at the Town Hall at 7:00 pm or immediately following the Water Board and Sewer Board Meetings, except for the month of February when the meeting will be February 29, 2012 at 7:00 p.m. and the November meeting will commence at 4:30 p.m. on the second Wednesday of the month or immediately following the Water Board and Sewer Board meetings, and

FURTHER RESOLVED the December meeting will be held on Thursday, December 27, 2012 at 4:30 p.m. following the Water Board and Sewer Board meetings.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean

NAYS: None

RESOLUTION NO. 05-12

WATER, SEWER AND/OR TOWN BOARD MEETING PROCEDURES APPROVED

Resolution by: Smith

Seconded by: Gillette

RESOLVE the Town Board adopts the following policy for Water, Sewer and/or Town Board meetings and workshops:

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 05-12, WATER, SEWER AND/OR TOWN BOARD MEETING PROCEDURES APPROVED continued

1. All agenda items are submitted to the Town Clerk by 10:00 a.m. the Wednesday prior to the Water, Sewer and/or Town Board meeting. When a legal holiday and/or the responsible person submitting said documentation is not present, the documentation must be submitted prior to the date specified.
2. The first item of the meeting/workshop will be Call to Order followed by the Pledge of Allegiance.
3. Concerns of the People will be held immediately following the Call to Order at the Town Board meeting.
4. The Town Board meeting agenda categories be as follows:
Minutes
Reports
Unfinished Business
New Business
5. The Water Board meeting agenda categories be:
Unfinished Business
New Business
6. The Sewer Board meeting agenda categories be:
Unfinished Business
New Business
7. All monthly, activity reports, certificate(s), and/or minutes are to be submitted to the Town Clerk Thursday prior to the first monthly Town Board meeting.
8. Any item of urgency needing to be addressed before the next scheduled meeting, may be added to the agenda only if the subject has been previously discussed at a Water, Sewer and/or Town Board meeting. All other items must wait until the next scheduled meeting.
9. Vouchers for payment must be submitted by 12:00 noon 10 days prior to the Town Board meeting (normally the third week of the month). Submittal is the responsibility of the Department Supervisors and they are responsible for vendor inquiries due to non-submittals.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 06-12 BOARD MEMBER COMMITTEE ASSIGNMENTS APPROVED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board Councilpersons be assigned as Liaisons to the following Boards, Commissions, Committees, and/or departments:

Community Center	Fairbrother & Gillette
Emergency Preparedness	Dean & Fairbrother
Community Service Award	Smith & Dean
Parks Commission	Fairbrother & Gillette
Court Department	Gillette & Smith
Department of Public Works	Saglibene & Fairbrother
Assessment Department	Gillette & Smith
Code Enforcement Office	Saglibene & Smith

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 07-12
PLANNING BOARD COMMITTEE ASSIGNMENTS APPROVED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board Councilpersons be assigned as Liaisons to the Planning Board as follows:

January through March	Smith
April through June	Saglibene
July through September	Gillette
October through December	Fairbrother

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 08-12
ZONING BOARD OF APPEALS COMMITTEE ASSIGNMENTS APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Board Councilpersons be assigned as Liaisons to the Zoning Board of Appeals as follows:

January through March	Smith
April through June	Saglibene
July through September	Fairbrother
October through December	Gillette

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 09-12
THE FIREWORKS COMMISSIONER APPOINTMENT APROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Board appoints Mike Smith Fireworks Commissioner.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 10-12
HEALTH AND DENTAL INSURANCE PREMIUM APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE that the Town Board requires current Town employees participating in health and dental insurance to pay 12% of the premium, and

FURTHER RESOLVED Town employees and/or employees who choose to participate in health and dental insurance after January 1, 2006 to pay 15% of the premium.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 11-12
DESIGNATED TOWN OFFICIAL NEWSPAPER APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board designates the Star-Gazette as the Town's official newspaper.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 12-12
SUPERVISOR DIRECTED TO PUBLISH ANNUAL REPORT APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board directs the Supervisor to publish the Annual Report in the approved form.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 13-12
THE BANKS DESIGNATED APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board designates Chemung Canal Trust Company, Five Star National Bank and JP Morgan-Chase Bank the official depositories.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 14-12

SUPERVISOR AUTHORIZED TO INVEST TOWN FUNDS APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board authorizes the Supervisor to invest monies, not needed for immediate expenditures, according to the regulations of the State Department of Audit and Control and the investment policy adopted January 1988.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 15-12

SUPERVISOR AUTHORIZED TO ADVANCE MONEY APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board be authorized to advance money for educational meetings or workshops as provided by General Municipal Law 77b.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 16-12

AUTHORIZE THE ATTENDANCE AT EDUCATIONAL PROGRAMS APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board authorize Town Officials and employees to attend educational programs concerning Town business, as approved by the Town Board, with all legal expenses charged to the Town, except for those Town Officials and employees supervised by and including the Commissioner of Public Works.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 17-12

ATTENDANCE AT COUNTY MUNICIPAL CLERKS MEETINGS APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board authorize the attendance at County Municipal Clerks meetings, as authorized in their 2012 budget, for Linda Cross, Tammy Stein, and Robert Newlun at the Town's expense.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 18-12
AUTHORIZATION OF OVERTIME APPROVED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Supervisor be authorized to approve overtime pay for Town employees as setforth in the Town Employee Handbook for emergencies only.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 19-12
AUTHORIZATION FOR PURCHASES APPROVED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board requires approval prior to obtaining services, parts, and other equipment for all purchases over the amount of \$999.99, including engineering or as otherwise provided by the Town Board.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 20-12
CONTINGENCY TRANSFERS APPROVED

Resolution by:Smith
Seconded by: Gillette

RESOLVE the Town Board requires all transfer requests exceeding \$1,000.00 from contingency and/or fund balance must come before the Town Board prior to obtaining services, parts, and other equipment not covered in their budget, and

FURTHER RESOLVED the Town Supervisor can authorize the Town Bookkeeper to conduct said contingency and/or fund balance transfers when necessary.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 21-12
JUSTICES AND TOWN COUNCIL AUTHORIZED TO CERTIFY PAPERS
APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Justices and Town Council be authorized to certify papers and documents without charge.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 22-12
BLANKET BONDS OR BONDING AUTHORIZED FOR TOWN OFFICIALS
APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE that blanket bonds or bonding be obtained for Town Officials, as required, and submit the names of Town Officers to the Insurance Agent.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 23-12
TRAVEL JURISDICTION AUTHORIZATION APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Board requires that all travel outside of New York State and Northern Pennsylvania for the purposes of conferences and/or workshops will require previous approval by the Town Board.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 24-12
MILEAGE ALLOWANCE SET APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board set mileage at \$0.55 per mile for Town Officials and employees when using their personal vehicles for official Town business, when authorized by the Town Board.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 25-12
CHEMUNG CANAL VISA, SAM'S CLUB, DEBT SERVICE PAYMENTS AND
UTILITY PREPAYMENT APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS in order to avoid unnecessary fees and interest it is determined that it is in the best interest of the Town to pay the Chemung Canal VISA, Sam's Club accounts, debt service payment and utility bills when it comes due, and

WHEREAS for environmental review, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Supervisor is hereby authorized to pay the Chemung Canal VISA, Sam's Club accounts, debt service payment and utility bills as it becomes due without prior approval of Town Board.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 26-12
2012 ELECTED OFFICIAL'S SALARIES APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board set the following salaries for elected officials:

Supervisor	\$31,000.00
Council Member (4)	\$ 7,004.00
Town Clerk	\$35,020.00
Tax Collector	\$ 7,224.00
Town Justice (2)	\$19,478.00

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 27-12
THE EFFECTIVE DATE OF APPOINTMENTS APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board set the effective date for appointments, unless otherwise stated, as January 1, 2012.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 28-12 WAGES SET FOR EMPLOYEES APPROVED

Resolution by: Fairbrother

Seconded by: Smith

RESOLVE that the Town Board set wages for full time Town employees to be accepted and paid when due, including normal Town benefits listed in the Employee Handbook for the following:

Merlyn Tiwari	Bookkeeper	35,941.00/Annual
Tammy Stein	Deputy Town Clerk	25,000.00/Annual
Timothy Gilbert	Building Inspector/Code Enforcement Officer	50,923.00/Annual
Thomas Whispel	Building Inspector/Code Enforcement Officer	40,685.00/Annual
Brenda Belmonte	Secretary I	33,990.00/Annual
Marge Tremaine	Youth Program Coordinator	32,542.00/Annual
Michele Diliberto	Secretary I	32,602.00/Annual
Christopher Austin	Working Foreperson	56,822.00/Annual
John Dufresne	Water System Supervisor	53,045.00/Annual
Pamela Williamson	Senior Account Clerk	30,268.00/Annual
Yvonna Kelly	Clerk to the Town Justice	28,152.00/Annual

FURTHER RESOLVE that the Town Board set wages of part-time employees to be accepted and paid when due, with the option of New York State Retirement System and Deferred Compensation; however, no Town fringe benefits, for the following:

Andrea Schumaker	Clerk to the Town Justice	10.00/Hourly
Frances Decker	Clerk	10.93/Hourly
Patricia Hartigan-Huten	Recreation Attendant	10.95/Hourly
Thomas Saunders	Custodian	9.56/Hourly
Robert Petrie	Custodian	9.56/Hourly
John Harter	Custodian	8.49/Hourly
Donald Hamilton	Custodian	9.55/Hourly
Joseph Schichtel	Custodian	8.76/Hourly
Patricia Schichtel	Custodian for Landscaping	9.27/Hourly
Dan Moss	Carpenter	25.00/Hourly
Robert Little	Carpenter	25.00/Hourly
Thomas Ward	Plumber	25.00/Hourly
Dan Moss	Carpenter	25.00/Hourly

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 28-12, WAGES SET FOR EMPLOYEES APPROVED continued

FURTHER RESOLVED the salaries are for incumbents and if there shall be any vacancy, the Town Board may adjust the salary accordingly.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 29-12
WAGES SET FOR ASSESSOR APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE that the Town Board set wages for William Torp as Assessor for the Town of Big Flats as a Town employees to be accepted and paid when due, including normal Town benefits listed for full time employees in the Employee Handbook at a salary not-to-exceed \$38,512.00 annually with a term ending September 30, 2013, and

FURTHER RESOLVED the Town board approves the standard workweek for Mr. Torp as 7 ½ hour day, 4-day workweek during regular Town hours unless specified for additional time as outlined in the New York State Real Property Tax Law.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 30-12
PROGRAM ASSISTANT APPOINTMENT APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board appoints Sarah Sechrist as the Program Assistant, when necessary, to work with the Youth Program Coordinator at the rate of \$8.75, as approved in the 2012 budget.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 31-012
SECRETARY TO THE COMMUNITY CENTER APPOINTED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board appoints Lorelei Wagner as the secretary for the Community Center at the rate of \$11.15.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 32-12
TOWN HISTORIAN APPOINTED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board appoints Carol Christian Town Historian, at \$813.00 annually to be paid bi-annually.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 33-12
WATER AND SEWER BOARD SECRETARY APPOINTED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board appoints Linda Cross Secretary to the Water and Sewer Board.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 34-12
PLANNING BOARD / ZONING BOARD OF APPEALS SECRETARY APPOINTED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board appoints Brenda Belmonte, Secretary 1 for the Planning Board and Zoning Board of Appeals.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 35-12
EMERGENCY PREPAREDNESS COMMITTEE CO-CHAIRPERSON APPPOINTED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Board appoints Teresa Dean and Jane King as Emergency Preparedness Committee Co-Chairpersons for 2012.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 36-12

COMPENSATION AUTHORIZED FOR BOARDS MEMBERS APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Board authorizes the Chairperson of the Big Flats Planning Board and Zoning Board of Appeals to be paid \$75.00 for each regularly scheduled monthly meeting actually attended by the Chairperson(s) and payment shall be made by a voucher and submitted to the Bookkeeper, and

FURTHER RESOLVED that each regular member of the Zoning Board of Appeals members and Planning Board members shall be paid \$25.00 not-to-exceed 18 meetings, actually attended by said member and payment shall be made by a voucher submitted to the Bookkeeper.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 37-12

ALTERNATE PLANNING BOARD MEMBER APPOINTED

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS in Resolution 213-04 the Town Board adopted Local Law #5, 2004, titled "Town of Big Flats Planning Board Law" approving the position of Alternate Planning Board member, and

WHEREAS John Hunter has consented to be the Alternate Planning Board member, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR617.5(c)(20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board approves and hereby appoints John Hunter as the Alternate Planning Board member for a term effective immediately ending December 31, 2012, and

FURTHER RESOLVED the Town Board approves the Alternate Planning Board member shall be paid \$25.00 not-to-exceed 18 meetings, actually attended and representing the Town as a Planning Board member and payment shall be made by a voucher submitted to the Bookkeeper.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 38-12
COMPENSATION AUTHORIZED FOR THE BOARD OF ASSESSMENT REVIEW
MEMBERS APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board authorizes the Chairperson of the Big Flats Board of Assessment Review to be paid \$100.00 for each session actually attended by the Chairperson and payment shall be made by a voucher and submitted to the Bookkeeper, and

BE IT FURTHER RESOLVED that each regular member of the Board of Assessment Review members shall be paid \$50.00 for each session actually attended by said member and payment shall be made by a voucher submitted to the Bookkeeper.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 39-12
BOARD OF ASSESSMENT REVIEW SECRETARY APPOINTED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS the Board of Assessment Review will be conducting their annual Grievance Day on Tuesday, May 22, 2012 and request the Town Board hire a secretary for these sessions, and

WHEREAS for environmental purposes this a Type II Action for purposes of SEQRA in accordance with 6NYCRR, Part 617.5 (c)(20) and as such, no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board appoints Deanne Williams as Secretary for the Board of Assessment Review during the Grievance Day process on May 22, 2012 and for the necessary time required to complete the filing of paperwork after a decision is rendered at her regular rate of \$10.98 per hour.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 40-12
SUPERVISOR AUTHORIZED TO HIRE PERSONNEL WHEN NEEDED
APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board authorize the Supervisor to hire personnel, when prudent and necessary, with the range being \$7.25 to \$10.00 per hour not-to-exceed 21 days without Town Board approval.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 41-12
TEMPORARY STAFF SERVICES APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board authorizes the Town Supervisor to hire temporary help from the approved list of Linda Redner at a rate of \$8.50 per hour, Sheila Dilmore at a rate of \$9.31 per hour; and Deanne Williams at a rate of \$10.98 per hour as needed.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 42-12
JUSTICES AUTHORIZED TO HIRE STENOGRAPHER APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board authorizes the Town Justices to hire a stenographer at the prevailing rate, as necessary, provided they are covered in the budget.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 43-12
AGREEMENT AND RECEIVER OF REVENUE ON BEHALF OF
THE BIG FLATS COMMUNITY CENTER APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS the Community Center Board has established a Use Policy and Agreement and a Fee Schedule for those who wish to use the Community Center, and

WHEREAS it has been determined that receivers of revenue will be required to collect the agreements and fees associated with the use of the Community Center, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board appoints Lorelei Wagner, Tammy Stein, Patricia Hartigan-Huten, and Marge Tremaine as Receivers of Revenue for the Community Center.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 44-12
RECEIVERS OF REVENUE FOR WATER DISTRICTS APPOINTED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board appoints Pamela Williamson, John Dufresne, Sheila Dilmore, Michele Diliberto, Deanne Williams, Larry Wagner, Tammy Stein and Linda Cross as Receivers of Revenue for the Water Districts.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 45-12
COMMISSIONER OF PUBLIC WORKS PURCHASE AMOUNT APPROVED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board authorizes the Commissioner of Public Works to make purchases up to \$5,000.00 for parts, services, and other equipment for use in the Department of Public Works, as necessary, provided they are covered in the budget.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 46-12
AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS
TO ADVERTISE FOR BIDS APPROVED

Resolution by: Smith
Seconded by: Gillette

RESOLVE the Town Board authorizes the Commissioner of Public Works to advertise for bids on tires, salt, cinders, sand, parts and tools, as needed.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 47-12
AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT STATE &
COUNTY BIDS APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Board authorizes the Commissioner of Public Works to accept State and County bids for any and all items under State and County bid system, provided they are covered in the Highway budget; with the exception that any bid for vehicles and equipment shall be subject to prior Town Board approval.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 48-12
COMMISSIONER OF PUBLIC WORKS PURCHASE APPROVAL APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Board authorizes the Town Supervisor or Commissioner of Public Works, where applicable; be authorized to approve purchases or services during emergencies exceeding \$1,000.00.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 49-12
COMMISSIONER OF PUBLIC WORKS
HIRING TEMPORARY AGENCIES APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Town Board authorizes the hiring of people from temporary agencies be pre-approved by the Town Board, Town Supervisor or Commissioner of Public Works, where applicable.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 50-12
SAFETY OFFICER APPOINTED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS the Town Board has determined a need to appoint a safety officer for the Town of Big Flats, now

BE IT THEREFORE RESOLVED the Town Board appoints Larry Wagner Safety Officer.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 51-12
SENIOR BUS TRIP ADVISORY COMMITTEE APPOINTED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS the Town Board has determined that a committee should be established for senior trip activities, and

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 51-12, SENIOR BUS TRIP ADVISORY COMMITTEE
APPOINTED continued

WHEREAS for environmental purposes this is a Type II Action in accordance with 6NYCRR, Part 617.5(c)(20) and as such no further review is necessary, now

BE IT THEREFORE RESOLVED an Advisory Committee be established comprising of Albert and Linda Redner and Marge Tremaine to plan Senior Bus Trips and other activities appropriate for the Big Flats Senior Citizen Committee.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 52-12
ESTABLISH PETTY CASH FUNDS APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board establishes the following Petty Cash Funds:

Tax Collector	\$100.00
Town Clerk	\$ 50.00
Town Justices	\$ 75.00
Water District #1, #2, #3, and #4	\$ 50.00 each
Bookkeeping	\$ 25.00
Department of Public Works	\$ 50.00
Community Center	\$100.00
Youth Department	\$100.00

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 53-12
CONTRACT WITH JOANIE COLLIN "AWARENESS THROUGH MOVEMENT"
INSTRUCTOR APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS the Community Center Director has determined and recommended that a "Awareness Through Movement" Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Joanie Collin for the purpose of Instructing "Awareness through Movement" classes at the cost of 80% of the fees charged in accordance with the terms and conditions of the agreement.

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 53-12, CONTRACT WITH JOANIE COLLIN "AWARENESS THROUGH MOVEMENT" INSTRUCTOR APPROVED continued

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 54-12

CONTRACT WITH MICHAEL CZARNECKI POETRY INSTRUCTOR APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS the Community Center Director has determined and recommended that a Poetry Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Michael Czarnecki for the purpose of Poetry workshop at the cost of \$100 in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 55-12

CONTRACT WITH COLLEEN LA DELIA PILATES / YOGALATES INSTRUCTOR APPROVED

Resolution by: Smith
Seconded by: Gillette

WHEREAS the Community Center Director has determined and recommended that a Pilates/ Yogalates Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Colleen LaDelia for the purpose of teaching Pilates/Yogalates classes at a cost of 70% of the fee charged in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 56-12
CONTRACT WITH TONYA MCGARY "SENIOR STRENGTH TRAINING
INSTRUCTOR" APPROVED

Resolution by: Smith
Seconded by: Gillette

WHEREAS the Community Center Director has determined and recommended that a Senior Strength Training Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Tonya McGary for the purpose of teaching Senior Strength Training classes at the cost of \$30.00 for punch card or \$6.00 drop-in fee charged in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 57-12
CONTRACT WITH ELIZABETH NALBACH NIA INSTRUCTOR APPROVED

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS the Community Center Director has determined and recommended that a Nia Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Elizabeth Nalbach for the purpose of teaching Nia classes at the cost of 80% of the fee charged in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 58-12

CONTRACT WITH MARY POPLAWSKI BRIDGE INSTRUCTOR APPROVED

Resolution by: Gillette

Seconded by: Saglibene

WHEREAS the Community Center Director has determined and recommended that a Bridge Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Mary Poplawski for the purpose of teaching Bridge classes at the cost of \$30/ hour in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean

NAYS: None

RESOLUTION NO. 59-12

CONTRACT WITH DEIDRA SCHEMERHORN YOGA INSTRUCTOR APPROVED

Resolution by: Saglibene

Seconded by: Fairbrother

WHEREAS the Community Center Director has determined and recommended that a Yoga Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Deidra Schemerhorn for the purpose of teaching Yoga classes at the cost of 80% of the fee charged in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean

NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 60-12

CONTRACT WITH MEGHAN TUAZON NIA INSTRUCTION APPROVED

Resolution by: Saglibene

Seconded by: Fairbrother

WHEREAS the Community Center Director has determined and recommended that a Nia Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Meghan Tuazon for the purpose of teaching Nia classes at the cost of 80% of the fee charged in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean

NAYS: None

RESOLUTION NO. 61-12

DEPARTMENT OF CORRECTIONAL SERVICES AGREEMENT APPROVED

Resolution by: Fairbrother

Seconded by: Smith

WHEREAS the Commissioner of Public Works has requested the Town Board enter into an agreement with the Department of Correctional Services for the purpose of providing labor services for the cleaning and maintaining of Town roads, parks, ditches, drainage swales, and other applicable services as necessary, and

WHEREAS for environmental review purposes the Town Board finds the hiring of personnel to be a Type II Action and as such no environmental review is required,

BE IT THEREFORE RESOLVED the Town Board authorizes the Commissioner of Public Works to sign the required Agreement for calendar year 2012 with the Department of Correctional Services for the purposes of providing labor services for the cleaning and maintaining of Town roads, parks, ditches, drainage swales, and other applicable services as necessary.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean

NAYS: None

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 62-12
GST BOCES AGREEMENT APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS Greater Southern Tier (GST) BOCES proposes to provide necessary drug and alcohol testing for applicable Town Employees, and

WHEREAS GST BOCES proposal fully and adequately provides the necessary services herein at a fair and service at a cost of \$103.00 per driver, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Commissioner of Public Works is hereby authorized to execute a one-year agreement with GST BOCES at the annual cost of \$103.00 per Town driver, for the purposes of conducting the necessary drug and alcohol testing of the applicable Town employees.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 63-12
DAVIS-ULMER AGREEMENT APPROVED

Resolution by: Smith
Seconded by: Gillette

WHEREAS testing and inspection of the sprinkler systems and backflow preventers is required by New York State regulations, and

WHEREAS at the request of the Commissioner of Public Works, Davis-Ulmer, Inc. has submitted a proposal to provide inspection, testing, and preventative maintenance for the sprinkler systems and backflow preventers in the Community Center and two Department of Public Works buildings, and

WHEREAS the inspection, testing, and preventative maintenance of the sprinkler system will be performed in accordance with 901.6 of the Fire Code of New York State and Chapters 5 and 12 of NFPA 25-1998 edition, and

WHEREAS the Commissioner of Public Works recommends the Town Board enter into a maintenance agreement with Davis-Ulmer, Inc for the purpose of providing inspection, testing, and preventative maintenance on the sprinkler systems and backflow preventers within said buildings, and

WHEREAS for environmental review, purchasing is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such no further action is necessary regarding the same, now

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 63-12, DAVIS-ULMER AGREEMENT, continued

BE IT THEREFORE RESOLVED the Town Board authorizes the Commissioner of Public Works to enter into an agreement with Davis-Ulmer, Inc. for the purpose of providing inspection, testing, and preventative maintenance on the sprinkler systems and backflow preventers for the Community Center and two Department of Public Works buildings at a cost of \$1,190.00 annually.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 64-12
AGREEMENT WITH BRIGGS APPRAISAL SERVICES APPROVED

Resolution by: Smith
Seconded by: Gillette

WHEREAS the Town Board has, as recommended by the Assessor, determined it necessary to contract with Briggs Appraisal Services for the purposes of review and assessment for properties located in the Town of Big Flats, and

WHEREAS the administration process of Town personnel is a Type II action for purposes of SEQRA and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to enter into an agreement with Briggs Appraisal Services for professional services at a cost not-to-exceed \$10,000.00 contingent upon the review and approval of the Attorney for the Town.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 65-12
CRANBERRY FOG CONTRACT APPROVED

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS the Town Board has determined that a computer consultant is needed and has previously entered into contracts with Marc Chevalier of Cranberry Fog, and

WHEREAS a contact is necessary for the year 2012, and

WHEREAS the hiring of personnel is a Type II action for purposes of SEQRA and as such, no further action is necessary regarding the same.

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to enter into an agreement with Cranberry Fog as proposed for the purpose of services for a period running from January 1, 2012 through December 31, 2012 for a total cost not-to-exceed \$19,260.00.

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 65-12, CRANBERRY FOG CONTRACT APPROVED continued

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 66-12
MUNICIPAL HIGHWAY AGREEMENT APPROVED

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS, all municipalities, including the Town of Big Flats have the power and authority to contract for the purpose of renting, leasing, exchanging or borrowing of machinery and equipment, with or without operators, with other municipalities, and

WHEREAS, all municipalities, including the Town of Big Flats have the power and authority to borrow or lend materials and supplies to other municipalities, and

WHEREAS, it is hereby determined that the Town of Big Flats and other municipalities have machinery and equipment which is not used at all times but lie idle during certain periods, and

WHEREAS, it is determined that the Town of Big Flats and other municipalities often have materials and supplies on hand which are not immediately needed, and

WHEREAS, it is hereby determined that by the renting, borrowing, exchanging or leasing of highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of Big Flats and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or keeping a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

WHEREAS, all municipalities have the power and authority to contract for the purpose of renting, leasing, exchanging or borrowing of machinery and equipment, with or without operators, with other municipalities, and

WHEREAS, all municipalities have the power and authority to borrow or lend materials and supplies to other municipalities, and

WHEREAS, it is hereby determined that the Town of Big Flats and other municipalities have machinery and equipment which is not used at all times but lie idle during certain periods, and

WHEREAS, it is determined that the Town of Big Flats and other municipalities often have materials and supplies on hand which are not immediately needed, and

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 66-12, MUNICIPAL HIGHWAY AGREEMENT APPROVED
continued

WHEREAS, it is hereby determined that by the renting, borrowing, exchanging or leasing of highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of Big Flats and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or keeping a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing or renting of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the Town Board and governing board of each of the other municipalities which may be

parties to such agreements, since such agreements must often be made on short notice and at times when governing board are not in session, and

WHEREAS, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be quickly obtained with a minimum of paperwork and inconvenience and with a swift approval process, and

WHEREAS, it is the intent of this Town Board to give the Commissioner of Public Works the authority to enter into renting, exchanging, borrowing and lending agreements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Town Board prior to the making of each individual agreement, and

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities which contract will grant the person holding the position comparable to that of superintendent authority to make similar agreements, and

WHEREAS, it is hereby determined that it will be in the best interests of the Town of Big Flats to be a party to such an agreement, and

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer of Town of Big Flats is hereby authorized to sign on behalf of the Town, the following contract:

CONTRACT OF SHARED SERVICES

§1. For the purposes of this contract, the following terms shall be defined as follows:

"Designated filing Agent" shall mean the central place where all similar contracts for highway shared services are filed as agreed upon by all participating municipalities.

"Municipality" shall mean any city, county, town or village which has agreed to be bound by a contract of shared services identical in terms and effect with this contract and

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 66-12, MUNICIPAL HIGHWAY AGREEMENT APPROVED
continued

has filed a certified copy of a resolution to that effect with the designated filing agent as defined herein.

"Contract" shall mean the text of this agreement which is identical in terms and effect with similar agreements, notwithstanding that each such contract is signed only by the Chief executive officer of each participating municipality filing the same, and upon such filing each filing municipality accepts the terms of the contract to the same degree and effect if each chief executive officer had signed each individual contract.

"Shared Services" shall mean any service provided by one municipality for another municipality that is consistent with the purposes and intent of this contract and shall include but shall not be limited to:

- the renting, exchanging, or lending of highway machinery, tools and equipment, with or without operators, conditioned on such other municipality providing a similar service, or a service of equal value, in exchange;
- the borrowing or lending of supplies between municipalities on a temporary basis conditioned upon the replacement of such supplies or conditioned upon the obtaining of equal value through the provision of a service by the borrower or by the lending of equipment by the borrow, the value of which is equal to the borrowed supplies;
- the providing of a specific service for another municipality, conditioned on such other municipality providing a similar service, or a service of equal value, in exchange.

"Commissioner of Public Works" shall mean, the case of a county, the county superintendent of highways, or the person having the power and authority to perform the duties generally performed by county superintendents of highways; in the case of a town, "superintendent" shall mean the town superintendent of highways; in the case of a village, "superintendent" shall mean the superintendent of public works.

§ 2. The undersigned municipality has caused this agreement to be executed and to bind itself to the terms of this contract and it will consider this contract to be applicable to any municipality which has filed a similar contract in the office of the designated filing agent and which has sent a notice of such filing to the officer signing this agreement and the Superintendent of the Town of Big Flats.

§ 3. The undersigned municipality by this agreement grants unto the Commissioner of Public Works the authority to enter into any shared service agreement with any other municipality or other municipalities subject to the following terms and conditions.

a. The Town of Big Flats agrees to rent or exchange or borrow from any municipality any and all materials, machinery and equipment, with or without operators, which it may need for the purposes of the Town. The determination as to whether such machinery, with or without operators, is needed by the Town shall be made by the Superintendent. The value of materials or supplies borrowed from another municipality under this agreement may be returned in the form of similar types and amounts of materials or supplies, or by the supply of equipment or the giving of services of equal value, to be determined by mutual agreement of the respective Superintendents.

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 66-12, MUNICIPAL HIGHWAY AGREEMENT APPROVED
continued

b. The Town of Big Flats agrees to rent, exchange or lend to any municipality any and all materials, machinery, and equipment, with or without operators, which such municipality may need for its purposes. The determination as to whether such machinery or material is available for renting, exchanging or lending shall be made by the Superintendent. In the event the Superintendent determines that it will be in the interests of the Town/Village to lend to any other municipality, the Superintendent is hereby authorized to lend to another municipality. The value of supplies or materials loaned to another municipality may be returned to the Town of Big Flats by the borrowing municipality in the form of similar types and amounts of materials or supplies, or by the use of equipment or receipt of services of equal value, to be determined by mutual agreement of the respective Superintendents.

c. An operator of equipment rented or loaned to another municipality, when operating such equipment for the borrowing municipality, shall be subject to the direction and control of the Commissioner of Public Works of the borrowing municipality in relation to the manner in which the work is to be completed. However, the method by which the machine is to be operated shall be determined by the operator.

d. When receiving the services of an operator with a machine or equipment, the receiving Commissioner of Public Works shall make no request of any operator which would be inconsistent with any labor agreement that exists for the benefit of the operator in the municipality by which the operator is employed.

e. The lending municipality shall be liable for any negligent acts resulting from the operation of its machinery or equipment by its own operator. In the event damages are caused as a result of directions given to perform work, then the lending municipality shall be held harmless by the borrowing municipality.

f. Each municipality shall remain fully responsible for its own employees, including salary, benefits and workers compensation.

§ 4. The renting, borrowing or leasing of any particular piece of machinery or equipment, or the exchanging or borrowing of materials or supplies, or the providing of a specific service shall be evidenced by the signing of a memorandum by the Superintendent. Such memorandum may be delivered to the other party via mail, personal delivery or by facsimile machine. In the event there is no written acceptance of the memorandum, the using of the machinery, the receipt of the materials or supplies or the acceptance of a service shall be evidence of the acceptance of the offer to rent, exchange or lend.

§ 5. In the event any shared agreement is made without the memorandum at the time of receipt of the shared service, the Superintendent receiving the shared service shall, within five (5) days thereof, send to the provider a memorandum identifying the type, time and date of the acceptance of the shared service. In the event such shared service related to or included the receipt of any materials or supplies, such memorandum shall identify such materials or supplies and the time and place of delivery.

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 66-12, MUNICIPAL HIGHWAY AGREEMENT APPROVED
continued

§6. In the event a municipality wishes to rent machinery or equipment from another municipality or in the event a municipality wishes to determine the value of such renting for purposes of exchanging shared services of a comparable value, it is agreed that the value of the shared service shall be as set forth in the memorandum.

§7. All machinery and the operator, for purposes of workers compensation, liability and any other relationship with third parties, except as provided in §3e of this agreement, shall be considered the machinery of and the employee of the municipality owning the machinery and equipment.

§8. In the event machinery or equipment is being operated by an employee of the owning municipality is damaged or otherwise in need of repair while working for another municipality, the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for such repairs.

§9. Records shall be maintained by each municipality setting forth all machinery rentals, exchanges, borrowings or other shared services. Such records will be available for inspection by any municipality which has shared services with such municipality.

§10. In the event any dispute arises relating to any shared service, and in the event such dispute cannot be resolved between the parties, such dispute shall be subject to mediation, as may be promulgated.

§11. Any action taken by the Commissioner of Public Works pursuant to the provisions of this contract shall be consistent with the duties of such official and expenditures incurred shall not exceed the amounts set forth in the Town budget for highway purposes.

§12. A record of all transactions that have taken place as a result of the Town participating in the services afforded by this contract shall be kept by the Commissioner of Public Works and a statement thereof, in a manner satisfactory to the Town Board, shall be submitted to the Town Board semi-annually on or before the first day of June and on or before the first day of December of each year following the filing of the contract with the designated filing agent, unless the Town Board requests the submission of records at different times and dates.

§13. If any provision of this agreement is deemed to be invalid or inoperative for any reason, that part shall be deemed modified to the extent necessary to make it valid and operative, or if it cannot be so modified, then severed and the remainder of the contract shall continue in full force and effect as if the contract has been signed or filed with the designated filing agent with the invalid person s modified or eliminated.

§14. Any party to this contract may revoke such contract by sending a notice of such revocation to the designated filing agent and a copy thereof to each participating municipality filing as required by paragraph 1 of this contract, within the definition of

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 66-12, MUNICIPAL HIGHWAY AGREEMENT APPROVED
continued

"Municipality". Upon the revocation of such contract, any outstanding obligations shall be settled within thirty days of such revocation unless the parties with whom an obligation is due agree in writing to extend such date of settlement.

§15. This contract shall be reviewed each year by the Town Board and shall expire five (5) years from the date of its signing by the Chief Executive Officer. The Town Board may extend or renew this contract at the termination thereof for another five (5) year period.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 67-12
PREPAYMENT APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

RESOLVE the Town Board authorizes the following prepayments:

W.J. Farmer Insurance	\$ 64,050.93
PERMA, Workers Compensation Premium	\$ 58,627.00
Association of Towns for 2012 Association Membership Dues	\$ 1,200.00
KVS Information Systems	\$ 4,495.00

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 68-12
CHEMUNG COUNTY DEPARTMENT OF AGING AND LONG TERM CARE
AGREEMENT APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS the Town Board has determined to enter into a lease agreement with Chemung County for the purposes of providing a community hall and kitchen areas, utilities and heat for the Congregate Meal Program for the Chemung County Office for the Aging, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to enter into a lease agreement with Chemung County for the purpose of providing a community hall and kitchen areas, utilities and heat for the Congregate Meal Program for the Chemung County Department of Aging and Long Term Care.

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RESOLUTION NO. 68-12, CHEMUNG COUNTY DEPARTMENT OF AGING AND
LONG TERM CARE AGREEMENT continued

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 69-12
ADOPT THE FEE SCHEDULE APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS to alleviate any undo burden to the tax payers in the Town of Big Flats and to adequately reimburse the Town for services provided to private citizens and developers by employees of the Town, and

WHEREAS the Town has evaluated and considered the cost associated with various application reviews, variances, permits, inspections and licensing finds that the cost for the services provided by the Town are reasonable and attributable to the applicant for such considerations, review, licensing or permit, and

WHEREAS for environmental review purposes the adoption of a Fee Schedule is a Type II action under SEQRA, 6NYCRR part 617.5(c)(19) and (26), now

BE IT THEREFORE RESOLVED that all expenses incurred by the Town relating to applications and licensing as required by the Town Code are to be paid by the applicant for such actions, and

FURTHER RESOLVED that the fees listed in this resolution are in addition to the consultant, inspection and/or legal pass-thorough fees pursuant to Local Law No. 10, 2001, Chapter 2.08 of the Town Code, and

FURTHER RESOLVED that the following application and licensing fee schedules are hereby adopted and in effect for the listed activities or actions:

COMMUNITY CENTER RENTAL FEES

Group	ROOM	SECURITY DEPOSIT	8:00 am- 9:00 pm	After 9:00 pm and Saturdays
1. Town Sponsored groups	A, B, C, D, Kitchen- catering, Kitchen- classroom, Great Room			
2 & 3. Local Non-profit and Private Resident	A	\$30.00		\$12.00 / hour
	B	\$30.00		\$12.00 / hour

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	C	\$30.00		\$12.00 / hour
	D	\$30.00		\$12.00 / hour
	Kitchen-catering,			\$50.00 flat fee *
	Kitchen-classroom	\$50.00		\$50.00 flat fee*
	Great Room	\$100.00		\$75.00 / hour ***
	Patio	\$30.00		\$10.00 / hour *
	Conference Room			\$10.00 / hour
4. Private Non-Resident	A	\$50.00	\$12.00 /hour	\$20.00 / hour
	B	\$50.00	\$12.00 /hour	\$20.00 / hour
	C	\$50.00	\$12.00 /hour	\$20.00 / hour
	D	\$50.00	\$12.00 /hour	\$20.00 / hour
	Kitchen - Catering		\$100.00 flat fee	\$200.00 flat fee *
	Kitchen-classroom	\$75.00	\$25.00 / hour	\$50.00 / hour **
	Great Room	\$150.00	\$75.00/hour	\$150.00/hour****
	Patio	\$50.00	\$12.00/hour	\$20.00/hour*
	Conference Room		\$12.00/hour	\$20.00/hour
5. Business Resident	A	\$50.00	\$15.00/hour	\$30.00/hour
	B	\$50.00	\$15.00/hour	\$30.00/hour
	C	\$50.00	\$15.00/hour	\$30.00/hour
	D	\$50.00	\$15.00/hour	\$30.00/hour
	Kitchen -catering		\$100.00 flat fee	\$200.00 flat fee*
	Kitchen-classroom	\$75.00	\$25.00/hour	\$50.00/hour **
	Great Room	\$150.00	\$75.00/hour	\$150.00/hour****
	Patio	\$50.00	\$15.00/hour *	\$30.00/hour*
	Conference Room		\$15.00/hour	\$30.00/hour
6. Business Non-Resident	A	\$75.00	\$25.00/hour	\$50.00/hour
	B	\$75.00	\$25.00/hour	\$50.00/hour
	C	\$75.00	\$25.00/hour	\$50.00/hour
	D	\$75.00	\$25.00/hour	\$50.00/hour
	Kitchen-catering		\$150.00 flat fee	\$250.00 flat fee*

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	Kitchen-classroom	\$100.00	\$50.00/hour	\$75.00/hour**
	Kitchen-catering		\$150.00 flat fee	\$250.00 flat fee*
	Kitchen-classroom	\$100.00	\$50.00/hour	\$75.00/hour**
	Great Room	\$200.00	\$200.00/hour	\$300.00/hour****
	Patio	\$75.00	\$25.00/hour*	\$50.00/hour*
	Conference Room		\$25.00/hour	\$50.00/hour

*In conjunction with Great Room

**Use minimum 2 hours

***Minimum of 4 hours and if table/chair(s) are required, there is a set-up/teardown cost:

Minimum \$25.00 for 30-50 people
 \$50.00 for 51-150 people
 \$75.00 for 150+ people

For Groups of 40-75 the charge will be \$45.00

For groups of 76+ the charge will be \$75.00

****Minimum of 4 hours and if table/chair(s) are required, there is a set-up/teardown cost:

Minimum \$25.00 for 30-50 people
 \$50.00 for 51-150 people
 \$75.00 for 150+ people

BUILDING PERMIT APPLICATION FEE SCHEDULE

PROJECT TITLE	BASE FEE	ADDITIONAL FEES
1 & 2 Family Properties	\$ 30.00	Add \$1.00 per thousand of construction cost AND Add \$0.10 per square foot for new construction (living space)
Roofing / Residential	\$ 30.00	Add \$1.00 per thousand of construction cost
Roofing / Commercial	\$ 50.00	Add \$2.00 per thousand of construction cost
Multi-family and Apartments	\$ 40.00	Add \$1.00 per thousand of construction cost AND Add \$0.10 per square foot for new construction (living space)
Commercial & Industrial	\$ 50.00	Add \$2.00 per thousand of construction cost AND Add \$0.02 per square foot for remodeling AND Add \$0.10 per square foot for new construction

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Demolition and Removal Permits	\$ 25.00 \$ 50.00	Residential Commercial
Driveway / Curb Cut	\$ 10.00 \$ 50.00	Residential Commercial
Mobile Home Setup	\$ 75.00	NA
Sheds	\$ 25.00	With NO dimension larger than 16'
Swimming Pools	\$ 30.00	In ground and above ground
Signs	\$ 25.00	PLUS \$0.25 square foot Add \$50.00 for freestanding sign
Systems Permits (HVAC, plumbing, electric, other mechanical)	\$ 25.00 \$ 75.00	Residential Commercial
Building without a Permit	\$50.00	PLUS cost of permit
Permit Renewal	50% of cost of original permit	NA – renewal for 6 months.
Fuel Tank Removal / Installation (Commercial)	\$30.00	NA
Fuel Dispensing Island with canopy	\$50.00	NA
Roofing/Residential	\$30.00	Add \$1.00 per thousand of construction cost
Roofing/Commercial	\$50.00	Add \$2.00 per thousand of construction cost

FIRE INSPECTION FEES FOR COMMERCIAL BUILDINGS

<i>Square foot of floor space</i>	<i>Base fee¹</i>	<i>Each visit over base fee</i>
Up to 1,000 sq. ft.	\$25.00	\$10.00
1001 to 3000 sq. ft.	\$50.00	\$25.00
3,001 to 10,000 sq. ft.	\$100.00	\$30.00
10,001 to 50,000 sq. ft.	\$150.00	\$40.00
50,001 to 100,000 sq. ft.	\$200.00	\$50.00
100,001 sq. ft. and over	\$500.00	\$100.00

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In multiple occupants building each tenant will be charged a separate fee.

OPERATIONAL PERMITS:

Assembly – yearly will be included with base inspection fee.

Commercial – every three (3) years will be included in base inspection fee.

Single Event – Pyrotechnics, outdoor events and all others = \$100.00

RESIDENTIAL:

1 and 2 family exempt

Apartments \$15.00 each

APPLICATION TO THE PLANNING BOARD

Site Plan Review

- Residential \$250.00, plus \$50.00 per 1,000 sf gross floor area
- Non-Residential \$500.00, plus \$150.00 per 2,500 sf gross floor area
- Concept Plan \$200.00, fee goes toward full review

Subdivision

- 2 lots or less \$200.00 plus \$50.00 per lot
- 3 lots or more \$500.00 plus \$100.00 per lot
- Concept Plan \$200.00, fee goes toward full review

Planned Unit Development

- Application Fee \$150.00

APPLICATION FEES FOR SPECIAL PERMIT, VARIANCE, ZONING AMENDMENT	
APPLICATION	BASE FEE
SPECIAL PERMIT	
ALL	\$150
VARIANCE	
RESIDENTIAL AREA	\$250*
NON-RESIDENTIAL AREA	\$500*
SIGN	\$250 – Residential* \$500.00 – non-residential *
USE	\$1,000
ZONING AMENDMENT	

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UP TO 5 ACRES	\$100
5 - 25 ACRES	\$250
25+ ACRES	\$500
OTHER PERMITS FEE SCHEDULE	
APPLICATION	BASE FEE
TIMBER HARVEST PERMIT	\$35 plus the required Performance Bond or Certified Check at the rate of \$30.00 per acre or a maximum of \$2,500 for the purposes outlined in Chapter 5.16 of the Town Code
FLOODPLAIN DEVELOPMENT PERMIT	\$25
JUNK DEALERS' LICENSE	\$50
PEDDLERS AND SOLICITORS LICENSE	\$25 plus \$10 for each additional person or vehicle used for the purposes outlined in Local Law # 8 of 2001, Chapter 5.12 of the Town Code
UNREGISTERED MOTOR VEHICLE PERMIT	
1 – 60 DAYS	\$25
61 – 120 DAYS	\$50
121 – 270 DAYS	\$150
271 – 365 DAYS	\$300

PHOTO COPYING FEES

SIZE/DOCUMENTS	\$ PER PAGE
<9" X 14"	\$.25
>9" X 14", plans, Subdivision Plat, books, codes & other large documents	Actual cost of reproduction or procurement

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DOG LICENSES FEES

	FEE²
Spayed Females/Neutered Males	\$5.00
Un-spayed Females/Un-neutered Males	\$17.00

¹Based on initial visit and on follow-up visit.

²State fees are in addition to the local fees listed in this table.

PENALTY RATES: A one-time late payment penalty rate of ten percent (10%) shall be imposed for any fee not paid within thirty days of written notice of such fee. After November 1, any amount remaining due for any unpaid permit fees will be included in the annual Town tax levy, and the amount so levied will include an administrative service fee of twenty-five dollars (\$25.00) and a delinquent account penalty of one hundred seventy five dollars (\$175.00).

NOTE: A consultant, inspection and/or legal pass-through fee pursuant to Chapter 2.12 of the Town Code may be applicable in addition to any application fee listed in this schedule

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 70-12
CLOTHING / UNIFORM POLICY APPROVED

Resolution by: Smith
Seconded by: Gillette

WHEREAS the Town Board had received request and purchases have been made for the purpose of purchasing clothing with the Town of Big Flats logo, and

WHEREAS concerns have been raised relative to the purpose and cost of the clothing purchase, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c)(20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board requires all clothing and uniform purchases be approved by the Town Board prior to orders being placed, except for those purchases as identified and approved under union contract, Youth Department for Summer TAFFY employees and Community Center Custodians.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

Councilperson Fairbrother made a motion, seconded by Councilperson Smith, to adjourn the Town Board meeting at 1:13 p.m. All in favor, motion carried.

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WATER BOARD

Supervisor Dean called the Water Board meeting to order at 1:13 p.m.

RESOLUTION NO. 71-12
WATER DISTRICT FEE SCHEDULE APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE the Water Board adopts the following Water District Fee Schedule effective immediately:

ITEM DESCRIPTION
FEE

Minimum Annual Line Charge, per meter, included in minimum water charge
\$40.00

Transfer/Turn On Fee (new owner or lessee)
\$35.00

Disconnect Fee
\$50.00

Water Application Fee- In district only (new service installation, residential and commercial):

Residential.....\$75.00

Commercial.....\$150.00

Hydrant Fee, temporary use
\$50.00

\$ 5.00	Residential Water Usage Rate for Hydrants:	per 1,000 gallons
\$ 5.00		Minimum charge
\$10.00	Commercial Water Usage Rate for Hydrants:	per 1,000 gallons
\$10.00		Minimum charge

Inspection Fees As established in Local Law #10
of 2001

Water Main Shut-off, for private repairs Parts
& Labor Minimum charge
\$75.00

Shut off at Curb Box for repairs
\$25.00

Shut Off for non-payment First Offense
\$50.00
Each Subsequent Offense, an additional
\$50.00

MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2012

RESOLUTION NO. 71-12, WATER DISTRICT FEE SCHEDULE APPROVED continued

Water Taps (up to & including 1") on Mains The BF Water Department taps the main. Parts
& Labor

Water Taps (over 1") on Mains

\$150.00

(Administrative Fee Only, customer responsible for tap and all associated costs.)

Meter Installation

& Labor

Parts

Meter Removal

\$65.00

Meter Repair / Replacement due to damage

& Labor

Parts

Meter Testing Fee (by customer request)

\$50.00

Water Rates Per District

District 1:	Quarterly-	Includes up to 10,000 gallons
\$45.00		every 1,000 gallons over 10,000 gallons
\$ 3.53		
	Monthly-	Includes up to 4,000 gallons
\$17.00		every 1,000 gallons over 4,000 gallons
\$ 3.53		
District 2 and 3:	Quarterly-	Includes up to 10,000 gallons
\$28.75		every 1,000 gallons over 10,000 gallons
\$ 1.65		
	Monthly-	Includes up to 4,000 gallons
\$12.00		every 1,000 gallons over 4,000 gallons
\$ 1.65		
District 4:	Quarterly-	Includes up to 10,000 gallons
\$28.75		every 1,000 gallons over 10,000 gallons
\$ 2.65		

Private Fire Protection, Annual Fees

\$50.00	Sprinkler Systems:	4" Main
\$75.00		6" Main
\$100.00		8" Main
\$125.00		10" Main
\$150.00		12" Main
\$75.00	Per Yard Hydrant	

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RESOLUTION NO. 71-12, WATER DISTRICT FEE SCHEDULE APPROVED
continued

Administrative Fees:

Returned Check Fee
\$20.00

Per record fee for CCSD billing
\$0 .75

Penalties:

One time penalty of 10% of outstanding balances

Service Charge:

\$175.00

Delinquent Accounts put on Tax Roll

Capital Charges: An annual charge to cover annual debt service payments. Shown on the Tax Bill as WD242, WD243 or WD244, depending on Water District.

Criteria used to determine property eligibility for debt responsibility:

- The property must be located within the metes and bounds of the District description.
- The property must have access to a Town water main. Access includes having a water main on either side of the road adjacent to the property.
- Vacant parcels are included.
- Apartment and commercial buildings will be assessed one (1) unit per building. If more than one meter is present in building, assessment will be total number of meters.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Water Board meeting at 1:14 p.m. All in favor, motion carried.

Councilperson Fairbrother made a motion, seconded by Councilperson Gillette to enter into Executive session to discuss potential negotiation at 1:15 p.m. All in favor, motion carried.

Supervisor Dean reconvened the Town Board Meeting at 1:45 p.m.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 1:45 p.m. All in favor, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk